

NOTICE

To: Members of Congressional Federal

From: Carolyn J. Smith, Secretary

Date: August 21, 2020

Subject: Nominations for the Board of Directors

The terms of office of four directors of Wright Patman Congressional Federal Credit Union expire at the 2020 Annual Meeting of the Members. The Annual Meeting will be held on Thursday, September 24 at 7:00 PM on the 2nd floor of the James T. Molloy Building/Operations Center located at 10461 White Granite Drive, Oakton, Virginia.

The Nominating Committee has placed the names of the following members of the credit union in nomination for election to fill these positions on the Board of Directors:

Nominated for 3-Year Terms

John T. Caulfield James D. Jenkins James J. Kaelin John E. Lynn

Each of the nominees has been contacted and has agreed to serve if elected. Any additional nominations must be submitted in accordance with Article V of the Bylaws of Wright Patman Congressional Federal Credit Union.